

**HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
March 4, 2008 AT 10:00 A.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – February 19, 2008 - Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve the February 19, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Jack Morris has sent him to report on the smoking ordinance and he is going to respond to it.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Approval of Surplus of Vehicles and a Tractor - Motion by Magistrate Riggs and seconded by Magistrate Rogers to surplus the vehicles and the tractor. Motion carried.

REPORT OF TREASURER:

A. PAYMENT OF CLAIMS: General Fund in the amount of \$17370.36, Road Fund \$14060.45, Jail Fund \$61232.95, LGEA Fund \$34077.82 Total \$126741.58. Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the payment of claims. Motion carried.

B. Exception Items – Motion by Magistrate Wilson and seconded by Magistrate Duncan to approve the exception items. Motion carried.

C. Second Reading to Amendment to the Budget - Ordinance 2008-01 – Motion by Magistrate Welch and seconded by Magistrate Groves to approve Ordinance 2008-01.

Roll Call:

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

Department Reports: Roy Day in 2007 stated that GRADD has selected 10 counties to take tires for free. Unfortunately Hopkins County is not one of the counties but Webster County was selected and Webster County has agreed to let us take the tires to them at no charge and will be that way until 2010.

Report of Magistrates/Committees: Harold Utley from the Historical announced the 2008 annual historical society yearbook and gave each member of the Court a yearbook. Magistrate Welch had asked Harold Utley for a list of magistrates, if possible and he gave her a list from 1911 to 1975. Magistrate Welch thanked him for his time.

Old Business: None

New Business:

A. Resolution 2008-04 – Resolution approving a lease for the financing of a project and authorizing the execution of various documents related to such lease. (Mack Trucks) Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve Resolution 2008-04. Motion carried.

B. 1st Reading of Ordinance 2008-02 – An Ordinance setting out the specifications for drainage construction in Hopkins County, Kentucky. Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve Ordinance 2008-02.

Roll Call:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
	Judge Carroll

Motion carried.

C. Contract with JM Wood for the sale of the Mack Trucks. Motion by Magistrate Wilson and seconded by Magistrate Groves approved the authorization of the contract. Motion carried.

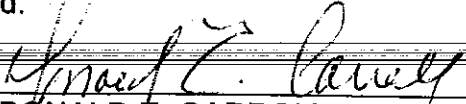
D. RESOLUTION NO. 2008-05 – Land & Water Conservation. Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve Resolution 2008-05. Motion carried.

Grievances from citizens: Roger Hulsey and others from the Mullins Lane and Eastview Drive area complained about abandoned property and trash accumulated on some property in their area. They wanted to know if any statutes in place that Fiscal Court can enforce to clean this area up. County

Attorney, Todd P'Pool addressed the concerns and stated that Hopkins County does have a nuisance ordinance. The Court can inspect the property and take action to clean that property up. A citation can be written and it can be prosecuted in District Court.

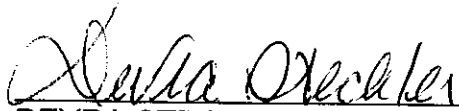
Announcements: None

Adjournment: Motion to adjourn by Magistrate Rogers and seconded by Magistrate Duncan. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court March 4, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK